CB - 20 - 25

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS - VEHICLES

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the disposal of vehicles with a cost of \$398,517.10, a net book value of \$0, and a fair-market value of \$80,188.00, including all listed inventory as attached in Exhibit A.

WHEREAS, in accordance with Article IX, Section 6 of the Constitution of the Choctaw Nation of Oklahoma: "The Choctaw Tribal Council shall make decisions pertaining to the acquisition, leasing, disposition and management of tribal property";

WHEREAS, the Choctaw Nation (the "Nation") has surplus inventory vehicles that need to be disposed of in accordance with FA-101 Policy;

WHEREAS, the Nation also have vehicles that are broken, obsolete, have exceeded their useful life, or simply no longer useful;

WHEREAS, the Fixed Assets Department desires to dispose of said excess vehicles or vehicles no longer useful in the most cost-effective manner possible;

WHEREAS, the net proceeds of the sale of the vehicles shall be deposited into the Internal Services Leasing Fund or returned to the federal agency as required in the applicable terms of the federal award(s); and

WHEREAS, the Tribal Council has determined it is in the best interest of the Nation to approve of the disposal of vehicles listed in Exhibit A and approve the net proceeds of the sale of the vehicles be returned to the program or returned to the federal agency as required in the applicable federal award document.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the Fixed Assets Department to dispose of all vehicles listed in Exhibit A, in the most cost-effective manner possible and in accordance with Choctaw Nation FA-101 Policy.

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that net proceeds of the sale of the vehicles be returned to the program or returned to the federal agency as required in the applicable terms of the federal award(s).

CERTIFICATION

I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the
Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further
certify that <u>twelve</u> (12) members answered roll call and that a quorum was present at the Regular Session
of the Tribal Council at Tuskahoma, Oklahoma on January 11th, 2025. I further certify that the foregoing Council
Bill CB-20 -25 was adopted at such meeting by the affirmative vote oftwelve_ (12) members,
<u>zero</u> (0) negative votes, and <u>zero</u> (0) abstaining.

CB - 20 - 25

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS – VEHICLES

DocuSigned by:

Ronald Perry, Secretary

Date 1.15.25

Choctaw Nation Tribal Council

Thomas Williston, Speaker Choctaw Nation Tribal Council

jary Battor, Chief

Choctaw Nation of Oklahoma

Page 2 of 2

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS - VEHICLES

Purpose/Need of Council Bill: The Choctaw Nation has capital assets that are broken, obsolete, have exceeded their useful life or simply no longer have a use to the Nation. This bill asks for approval to dispose of vehicles with a cost of \$398,517.10, a net book value of \$0, and a fair-market value of \$80,188.00, including all listed inventory as attached in Exhibit A. This council bill furthers the Nation's strategic goal of strengthening financial growth and economic stability by safeguarding of assets through providing operational efficiencies. Assets that are disposed of with this bill will reduce repair and maintenance costs while also providing funds back to the internal services leasing and/or general fund.

Title of Council Bill: TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS - VEHICLES

Agency: Choctaw Nation Finance

Budget: N/A

Match Required: N/A

Request by/Project Director: Whitney Malott, Executive Director of Governmental Accounting; Martin Tucker, CFO

Suggested Legislative Committee Review: Finance Committee

		\$ 80,188.00	·S	\$ 398,517.10						
AUCTION	POOR	\$ 9,512.00	S	\$ 29,000.00	VEHICLE ADMIN	11/10/2017	3GCPCNECDJG176307	VEH AP 2018 CHEV TRUCK WHITE	CH26251	152979
AUCTION	POOR	\$ 10,124.00	\$.	\$ 32,099.00	VEHICLE ADMIN	12/01/2016	3GCUKNEC4HG120337	VEH AP 2017 CHEV TRUCK WHITE	CH25582	146808
AUCTION	POOR	\$ 5,542,00	\$	\$ 28,791,10	VEHICLE ADMIN	11/22/2016	1FM5KBAR1HGA13091	VEH AP 2017 FORD SUV SILVER	88898	
AUCTION	POOR	\$ 4,921.00	\$	\$ 22,985.00	VEHICLE ADMIN	02/01/2016	1FAHP2D86FG209131	VEH AP 2015 FORD CAR WHITE	88073	
AUCTION	POOR	\$ 2,366.00	\$	\$ 20,959.00	VEHICLE ADMIN	08/12/2014	1FA6P0H76E5391274	VEH AP 2014 FORD CAR WHITE	405	
AUCTION	POOR	\$ 2,162,00	5	\$ 23,316.00	VEHICLE ADMIN	11/13/2013	2GKALMEK4D6409147	VEH AP 2013 GMC SUV WHITE	478	
AUCTION	POOR	\$ 2,203,00	₹	\$ 23,870.00	VEHICLE ADMIN	09/12/2013	2GKALMEK4D6408600	VEH AP 2013 GMC SUV WHITE	1123	
AUCTION	POOR	\$ 5,493.00	ب	\$ 21,626.00	VEHICLE ADMIN	09/12/2013	1GTN1TEA7DZ282399	VEH AP 2013 GMC TRUCK WHITE	823	
AUCTION	POOR	\$ 2,203.00	·	\$ 23,516.00	VEHICLE ADMIN	08/07/2013	2GKALMEK0D6409713	VEH AP 2013 GMC SUV WHITE	/69	
AUCTION	POOR	\$ 2,432.00	\$	\$ 25,148.00	VEHICLE ADMIN	05/16/2013	2FMDK3GC4DBB53235	VEH AP 2013 FORD SUV WHITE	906	128404
AUCTION	POOR	\$ 2,764.00	\$ -	\$ 22,385.00	VEHICLE ADMIN	04/18/2013	3FA6P0LU0DR291079	VEH AP 2013 FORD CAR WHITE	671	
AUCTION	POOR	\$ 1,003.00	\$.	\$ 15,724.00	VEHICLE ADMIN	01/07/2013	1FADP3E28DL209618	VEH AP 2013 FORD CAR WHITE	401	
AUCTION	POOR	\$ 2,454.00	\$ -	\$ 17,580.00	VEHICLE ADMIN	07/20/2012	2FMDK3GC9DBA40509	VEH AP 2013 FORD SUV SILVER	578	126364
AUCTION	POOR	\$ 100.00	\$	٠	HOSPITAL AND CLINICS	09/08/2011	1M0825GSBM031522	VEH OTHER UTV 2011 GATOR		124/28
AUCTION	POOR	UNKNOWN	\$	\$ 6,345.00	VEHICLE ADMIN	08/25/2011	202020453010073//	PULL WHITE		121121
AUCTION	POOR	\$ 100.00	\$	\$ 10,588.00	HOSPITAL AND CLINICS	06/15/2010	4S9882324AW207547	VEH OTHER DIV 2009 PAIRIOT		12727
AUCTION	POOR	\$ 6,988.00	\$	\$ 18,028,00	VEHICLE ADMIN	06/11/2010	1FTKR4EE2APA10788	VEH AP 2010 FORD TRUCK	SAGE	121124
AUCTION	POOR	\$ 6,821.00	s	\$ 28,057.00	VEHICLE ADMIN	03/24/2010	1FTEW1E88AFB60652	VEH AP 2010 FORD TRUCK SILVER	920	120672
ONLINE SALE	POOR	\$ 13,000.00	\$ -	\$ 28,500.00	VEHICLE ADMIN	03/01/2007	1HSSCAAN9VH4513B0	VEH HD 1997 INTL SEMI	425	101182
Disposal	Condition of Asset	Value	*NBV	Current Cost	Program Asset Listed Under	Date	VIN or Serial #	Description	Vehicle Tag #	Inventory
Proposed Method of		FMV-Fair Market				InService				N/A = Non
										N/C = Non Cap